

Agenda

UAC INSURANCE MUTUAL BOARD OF DIRECTORS MEETING

April 22, 1994, 12:00 p.m.

*UAC Offices
4021 South 700 East, Suite 180
Salt Lake City*

12:00 PM

Luncheon

AGENDA TOPICS

12:30 PM

Call To Order	Gary Herbert
Review and Approval of March 1994 Minutes	Gary Herbert
1992 Cancellation Expense Disbursement	Gary Herbert
Loss Summary & Financial Statements Review	Brent Gardner
Complaint to Utah Insurance Commissioner	Brent Gardner Jess Hurtado
Loss Prevention Report	David Nelson
a. County Response on Personnel Policy and Procedures/High Speed Pursuit	
b. County Loss Prevention Teams	
c. 1994 Loss Prevention Program	
Broker Report	
a. UDOT Requirements	Jess Hurtado
b. Out of State Coverage (Kane County)	Keri Chappell
Consultant Report	Harry Bowes
a. County Safety Manual	
Litigation Committee & Claims Report	Kent Sundberg Doug Alexander
Other Business	Gary Herbert
Date for Next Meeting	Gary Herbert
Adjourn	Gary Herbert